

The City of Warwick
Docket of the City Council
Regular Business Meeting
For

February 4, 2015 (postponed from February 2, 2015)

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Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Amended 01/29/2015

Roll Call: 8/0 Merolla
Time: 7:00 pm
Salute To The Flag: Ladouceur

Executive Communications

1. Councilwoman Vella Wilkinson shared complimentary e-mails regarding the great job Warwick DPW did clearing the roads during the storm. Warwick was the Best!
2. Councilman Ladouceur offered thanks as well and thanks Chief Armstrong for weather reports.
3. Councilman Ladouceur announced that at the Trust Annual dinner Warwick was awarded Thomas Dwyer Wellness Program Innovation Award. Also says DPW did an excellent job and Councilman Solomon did a great job plowing at his own expense. Stated there are 39 items and 100% of budget and 72 items at 60-90% budget - only 6 months into the fiscal year.
4. Councilman Solomon states DPW did a great job in most areas. Difficult storm to keep up with. Winds made it difficult to work with. Drifting was a problem.
5. Council President Travis stated Councilman Merolla is absent as his father is not well.

1. General Communications -

1. **Announcement of Appointments – None**

2. Appointments Requiring Confirmation

Minimum Housing Board of Review

1. Jude Plante
104 Torrington Drive
Warwick, RI 02889 Expires: Jan 1, 2020

(Re-Appointment) Ward 4
Committee Report: Appointments Favorable

Action: Favorable
Moved by: Solomon
Seconded by: Colantuono
Vote: 8/0

2. Stephen J. Perreault
185 George Street
Warwick, RI 02888 Expires: Jan 1, 2020

(Re-appointment) Ward 2

Committee Report: Appointments Favorable
Action: Favorable
Moved by: Chadronet
Seconded by: Colantuono, Ladouceur
Vote: 8/0

Board of Assessment of Review

1. Thomas O. Sweeney
19 Mayfair Road
Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 1

Committee Report: Appointments Hold 2-9-2015:

2. Glen Whitehead
109 Gillan Avenue
Warwick, RI 02886 Expires: Jan 1, 2018

(Re-appointment) Ward 7
(Minority Appointment)

Committee Report: Appointments Favorable
Action: Favorable
Moved by: Usler
Seconded by: Ladouceur, Gallucci, Colantuono,
Solomon, Chadronet
Vote: 8/0

Historic Cemeteries Commission

1. Jane Winton
102 Union Avenue
Warwick, RI 02886 Expires: Jan 1, 2018

(Re-appointment) Ward 6

Committee Report: Appointments Hold 2-9-2015

Wildlife and Conservation Commission

1. Henry A. L. Brown
500 Spring Green Road
Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 1

Committee Report: Appointments Favorable
Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Vella Wilkinson, Ladouceur,
Solomon, Gallucci, Travis
Vote: 8/0

2. Joseph Bucci
693 Commonwealth Ave
Warwick, RI 02886 Expires: Jan 1, 2018

(Re-appointment) Ward 8

Committee Report: Appointments Hold 2-9-2015

2. Consent Calendar –

1. PCR- 16-15-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):	Favorable
Action:	Favorable
Moved by:	Vella Wilkinson
Seconded by:	Colantuono

2. PCR- 17-15 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: (Public Safety):	Favorable
Action:	Favorable
Moved by:	Gallucci
Seconded by:	Usler, Colantuono
Vote:	5/3

3. PCR-18-15 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):	Favorable
Action:	Favorable
Moved by:	Vella Wilkinson
Seconded by:	Chadronet

<u>Consent calendar vote:</u>	8/0
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UNFINISHED BUSINESS

1. PCO-24-14 Tax payments (Councilman Ladouceur)

<u>Committee Report: (Finance)</u>	Hold 3-9-2015
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FIRST PASSAGE

Not Drafted

2. PCO-29-14 Ordinance to Create a Self Sustaining Restricted Fund for the Purchase of Rescue Units and Related Equipment

(Councilwoman Vella-Wilkinson)

Committee Report: Finance

Hold 3-16-2015

FIRST PASSAGE

Not Drafted

3. **PCO-30-14 Ordinance to require That Funds Stemmed From Grants be Deposited in the Reciprocal Line Item Rather Than in the General Fund**
Councilwoman Vella-Wilkinson

Committee Report: Finance

Hold 3-16-2015

FIRST PASSAGE

Not Drafted

4. **PCO-02-15 No Parking Signs on Eastside of Parkside**
(Councilman Colantuono)

Committee Report: Public Safety

Favorable

SECOND PASSAGE

Action:	Favorable
Moved by:	Colantuono
Seconded by:	Gallucci, Usler
Vote:	8/0

5. **PCO-03-15 No Parking Anytime on Either Side of Thurber Street**
(Councilwoman Vella-Wilkinson)

Committee Report: Public Safety

Favorable

SECOND PASSAGE

Action:	Favorable
Moved by:	Vella Wilkinson
Seconded by:	Colantuono, Chadronet, Ladouceur
Vote:	8/0

6. **PCO-04-15 Mc Dermott Pool Passes**
(Councilman Ladouceur)

Committee Report: Finance

Move to Pending File

FIRST PASSAGE

Not Drafted

7. **PCO-06-15 Sub A Amendment to Ordinance Article III – Sec 22-78 Maintenance of Areas Around Business Premises** (Councilwoman Vella-Wilkinson, Ladouceur, Travis, Gallucci, Colantuono, Usler, Chadronet)

Committee Report: Ordinance

Favorable

SECOND PASSAGE AS AMENDED

Action:

Favorable

Moved by:

Vella Wilkinson

Seconded by:

Colantuono, Chadronet, Ladouceur

Vote:

8/0

8. **PCR-129-14 Resolution Regarding Re-illumination of Street Lights**
(Councilman Solomon)

Committee Report: Public Safety

Hold 3-16-2015

Not Drafted

9. **PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers Pilgrim Senior Center** (Councilwoman Vella- Wilkinson)

Committee Report: Finance

Favorable

Action:

Vella Wilkinson

Hold 3-9-2015

10. **PCR-12-15 Resolution Authorizing the Pontiac Reclamation, LP to Acquire an Easement across Knight Street for the Installation of a Storm water Drain to the Pawtuxet River**
(Councilman Gallucci on Behalf of Mayor Avedisian)

Committee Report: Public Properties. Favorable

Action:

Favorable

Moved by:

Gallucci

Seconded by:

Colantuono

Vote:

8/0

NEW BUSINESS

1. **PCO-08-15 Corporation Certificate of Good Standing Requirement for Bids**
(Councilman Solomon)

FIRST PASSAGE

Committee Report: Ordinance To Floor for Discussion

Action: Solomon

Hold 3-16-2015

2. **PCR-19-15 Tax Moratorium on New Construction** (Councilman Ladouceur)

Committee Report: Finance Favorable

Action: Vella Wilkinson

Hold 2-9-2015

3. **PCR-20-15 Federal Flood Map Review For the City of Warwick**
(Councilman Ladouceur)

Committee Report: Intergovernmental Hold 3-9-2015

Not Drafted

4. **PCR-21-15 West Bay Community Action – Facilities Use Agreement Barton Farm** (Councilman Gallucci, Councilman Colantuono)

Committee Report: Public Properties Hold 2-9-2015

Not Drafted

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for February 4, 2015

Vella Wilkinson – Docket for 2-9-2015 Refunding Bonds
Solomon objects
Reconsider objection – okay for 2-9-2015

Motion to Adjourn: Gallucci

Time: 8:20 pm

